

Memorandum

Subject

AMENDED - Issuance of Arrest Warrant and Limits of Punishment U.S. v ANTHONY W. WILLIAMS (SENTENCING GUIDELINES CASE)

July 19, 2007

To

Debra P. Hackett, Clerk U.S. District Court Middle District of Alabama From

Date

Christa D. Deegan Assistant United States Attorney

Please issue an arrest warrant for the following person who was indicted at the July 18, 2007, Grand Jury:

ANTHONY W. WILLIAMS 2181 George Mull Street Montgomery, AL

LIMITS OF PUNISHMENT

Counts 1, 2 & 3: 21 USC § 841(a)(1) & (b)(1)(B)

NMT \$4,000,000 fine, or twice gross loss to victim or twice gross gain to defendant, whichever is greatest; NLT 10Y, NMT LIFE, or both; NLT 8 Sup Rel; \$100 Assessment Fee; VWPA

Count 5: 21 USC § 841(a)(1) & (b)(1)(C)

NMT \$2,000,000 fine, or twice gross loss to victim or twice gross gain to defendant, whichever is greatest; NMT 30Y, or both; NLT 6Y Sup Rel; \$100 Assessment Fee; VWPA

ESTIMATED TRIAL TIME: 3 DAYS

Count 4: 21 USC § 841(a)(1) & (b)(1)(A)

NMT \$8,000,000 fine, or twice gross loss to victim or twice gross gain to defendant, whichever is greatest; NLT 20Y, NMT LIFE, or both; NLT 10Y Sup Rel; \$100 Assessment Fee; VWPA